

April 8, 2003

Frankenlust Township regular board meeting was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Present were Dijak, Revord, Anderson, Campbell and Appold.

Minutes were accepted as printed.

Treasurer's report accepted as presented.

Public input: none

Fire Department report: In March there were 19 runs, 4 medicals, 2 fires, 4 PI/PDAs, 1 fuel leak, YTD total 59. Two firefighters are taking classes.

Motion by Revord/Anderson to reappoint Marlene Scheuerlein and Kathy Pardel to the Planning Commission, 3-year term. Carried.

Planning Commission will have a hearing to re-zone Middle Grounds to R2 to make conforming lots. No date has been set.

New site plan for phase III will be needed from Ben Escamilla.

Boy Scouts: no report

Old business: Bids for water main extensions have been received for Seven Mile and Bay Valley Roads, Four Mile from Delta north, Hupfer from Amelith south, loops on Seven Mile and Bay Valley Roads.

Motion by Appold/Anderson to authorize supervisor to sign the contract from the State to buy the meter pit located on M-84 contingent to the attorney's opinion. Carried. No construction on this contract until we know money will be sent by the State

Motion by Revord/Appold to approve bid from Keyes Trenching bid not to exceed \$178,010 for four water projects. Carried

Monitor Township has not proceeded with the waterline on Hotchkiss. Supervisor will consult Attorneys, Mr. Darbee and Mr. Austin, regarding our Township to proceed with the waterline on Hotchkiss.

Bay County Road Commission would do work on the Storm Sewer at Hotchkiss from Andre west approximately 190' for \$5576.00 Supervisor will check with Attorney in regards to levying these fees to the residents.

Motion by Appold/Campbell to renew the assessor's contract for one year at the same rate, \$11.75 per parcel. Carried.

A list of park equipment purchased for \$6870.00 was presented.

New Business: After discussion, motion by Campbell/Appold to chip and seal Weiss Road as part of Build Better Road's Program utilizing match funds from the county. Carried.

A price for chip and seal and blacktop for Kraenzlein Road will be presented at the next regular meeting.

Because Township population is less than 5000, weed ordinance is not enforceable. Notice of Township's procedure for noxious weeds was published March 13 in the Bay City Times. Affidavit of publication attached to minutes

Next regular meeting changed to Wednesday, May 14, 6 P.M.

Bay Area Economic Development Coalition to promote business in the area was presented. More will follow in the future.

Andrzejewski lawsuit has not been settled.

Motion by Dijak/Anderson to pay bills \$39,550.90. Carried.

After discussion concerning the recreation money given to area churches, motion by Dijak/Campbell allow \$1000 for recreation as in previous years, churches in our township may apply for as a grant fund if they allow all or any citizens to use their recreation facilities. Carried

Motion by Dijak/Campbell to adopt resolution 2003-020 to allow payment \$131,055.05 due May 1, 2003 from the receiving fund at Bay County S / W Department Yes 5 no 0 Carried. Full copy on file.

Motion by Appold/Revord to adopt resolution 2003-021 The Township and the State have reached an agreement to move a Meter pit from M-84 & Delta to seven mile. & Freeland Road The State has agreed to pay \$ 58,000 as their portion of the cost, In conjunction the Township to construct Two loop systems required and a new Meter pit. To pay \$ 32,190 Total cost \$ 90,190 Carried. Full copy on file.

Discussion on rules for flag contest followed. This will be for anyone who is 11 years and under and ages 12-18 and lives, works, or attends school in the Township.

Meeting adjourned at 9:30 P.M.

Alvin J. Appold, Clerk
Donna L. Reichard, Deputy Clerk
Hilda Dijak, Supervisor

